

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF MICHIGAN

United States of America,

Plaintiff,

v.

ALI KASSEM NASSER  
(AKA ALI MUHAMMAD ALOMARI),

Defendant.

Case:2:17-cr-20559

Judge: Friedman, Bernard A.

MJ: Stafford, Elizabeth A.

Filed: 08-24-2017 At 03:25 PM

SEALED MATTER (LG)

Honorable:

Violations:

18 U.S.C. § 1425

(Illegally Procuring Citizenship)

18 U.S.C. §1542

(False Claims in Passport

Application)

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**INDICTMENT**

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THE GRAND JURY CHARGES:

**COUNT ONE**

**(18 U.S.C. 1425, Illegally Procuring Citizenship)**

1. In or about 2003 to 2008, in the Eastern District of Michigan, the defendant, Ali Kassem Nasser (a/k/a Ali Muhammad Omar Alomari), knowingly procured, contrary to law, the naturalization of himself, the said Ali Kassem Nasser (a/k/a Ali Muhammad Omar Alomari) in violation of Title 18, United States Code, Section 1425.

**COUNT TWO**

**(18 U.S.C. § 1542, False Statements in Passport Application)**

2. In or about 2008, in the Eastern District of Michigan, Defendant Ali Kassem

Nasser (a/k/a Ali Muhammad Omar Alomari) willfully and knowingly made false statements in an application for a passport, with the intent to induce and secure for his own use the issuance of a passport under the authority of the United States, contrary to the laws regulating the issuance of such passports and the rules prescribed pursuant to such laws.

THIS IS A TRUE BILL

s/Grand Jury Foreperson

Grand Jury Foreperson

DANIEL LEMISCH  
Acting United States Attorney

s/Gary M. Felder, Deputy Chief  
Gary M. Felder, Deputy Chief  
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s/Christopher L. Varner  
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Dated: August 24, 2017

United States District Court  
Eastern District of Michigan

**Criminal Case Cov**

Case: 2:17-cr-20559  
Judge: Friedman, Bernard A.  
MJ: Stafford, Elizabeth A.  
Filed: 08-24-2017 At 03:25 PM  
SEALED MATTER (LG)

NOTE: It is the responsibility of the Assistant U.S. Attorney signing this form to comp

**Companion Case Information**

Companion Case Number:

This may be a companion case based upon LCrR 57.10 (b)(4)<sup>1</sup>:

Judge Assigned:

☐ Yes

☒ No

AUSA's Initials: CLW

Case Title: USA v. ALI KASSEM NASSER (AKA ALI MUHAMMAD ALOMARI)

County where offense occurred : Wayne

Check One: ☒ Felony

☐ Misdemeanor

☐ Petty

☐ Indictment/ ☐ Information --- no prior complaint.

☒ Indictment/ ☐ Information --- based upon prior complaint [Case number:

☐ Indictment/ ☐ Information --- based upon LCrR 57.10 (d) [Complete Superseding section below].

**Superseding Case Information**

Superseding to Case No: \_\_\_\_\_

Judge: \_\_\_\_\_

☐ Corrects errors; no additional charges or defendants.

☐ Involves, for plea purposes, different charges or adds counts.

☐ Embraces same subject matter but adds the additional defendants or charges below:

Defendant name

Charges

Prior Complaint (if applicable)

Please take notice that the below listed Assistant United States Attorney is the attorney of record for the above captioned case.

8-24-17

Date

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Attorney Bar #:

<sup>1</sup> Companion cases are matters in which it appears that (1) substantially similar evidence will be offered at trial, or (2) the same or related parties are present, and the cases arise out of the same transaction or occurrence. Cases may be companion cases even though one of them may have already been terminated.